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Capitol Region Council of Governments
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**CRCOG POLICY BOARD
SPECIAL MEETING - NOTICE AND AGENDA
DATE: Wednesday, December 16, 2009
TIME: NOON
PLACE: CRRA TRASH MUSEUM MEETING ROOM
211 MURPHY ROAD, HARTFORD**

| | |
|-------|---|
| 12:00 | 1. Call to Order |
| 12:00 | 2. Public Comments |
| 12:05 | 3. Adoption of Minutes from November 18, 2009 – Formal Action (Posted) |
| 12:05 | 4. Reports <ul style="list-style-type: none">a. Chair and Executive Directorb. Capital Workforce Developmentc. Community Development/Municipal Services/Purchasing Councild. Public Safety/Homeland Securitye. Transportation Committee |
| 12:30 | 5. Presentation Honoring Phil Schenck, Avon Town Manager |
| 12:35 | 6. Election of Officers |
| 12:40 | 7. Approval of 2010 CRCOG Policy Board and Executive Committee Meeting Schedule |
| 12:45 | 8. TIP Amendment (Action Required) (Updated 12-14-09) |
| | 9. Resolution Authorizing the Executive Director to Apply for Federal Transit Administration Earmark on behalf of the City of Hartford (Action Required) <ul style="list-style-type: none">• Memo• Resolution |
| 12:50 | 10. Intercity Visit Follow-Up |
| 1:00 | 11. Solid Waste Management Update |
| 1:10 | 12. Overview of CRCOG Programs and Benefits to Municipalities |
| 1:15 | 13. Update on CRCOG Sustainable Communities Initiative |
| 1:20 | 14. Update on CRCOG Goal Setting Session February 24, 2010 |
| 1:25 | 15. State and Federal Legislative Updates |
| 1:30 | 16. Upcoming Meeting Schedule: <ul style="list-style-type: none">a. Regional Planning Commission – December 17, 2009, 7:00 p.m. West Hartford Town Hallb. CRCOG Transportation Committee – January 11, 2010, Noon, CRRAc. CRCOG Executive Committee – January 13, 2010, Noon, CRCOGd. Connecticut River Assembly – January 14, 2010, 7:00 p.m., Wethersfield Town Halle. Municipal Services Committee – January 19, 2010, Noon, CRCOGf. CRCOG Policy Board – January 27, 2010, Noon, CRRAg. CREPC – January 21, 2010, 9:30 a.m., South Churchh. Capitol Region Jobs Access Task Force – January 21, 2010, 9:30 a.m., CRCOGi. Regional Planning Commission – February 18, 2010, 7:00 p.m., West Hartfordj. Bike/Pedestrian Committee – March 9, 2010, Noon, CRCOGk. Public Safety Council – March 11, Noon, South Church |

**NEXT POLICY BOARD MEETING WILL BE HELD ON
JANUARY 27, 2010**